

State of Maryland  
Board of Public Works  
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*Treasurer*  
Peter Franchot  
*Comptroller*  
Sheila C. McDonald, Es  
*Executive Secretary*

## BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 4, 2019

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Dec-19 Page 1 of 24
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share - Fund 18 individual grants. Amount: \$509,883.	
<b>action: Approved      discussion: No      Doc. No.</b>					
2	MSP		--	Task order - Helicopter maintenance/repair services master contract - Waive regulation that requires Board approval of task orders under master contract awards greater than \$200,000.	
REV			Agusta Westland Philadelphia Corporation Mecaer Aviation Group Sterling Helicopter		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved</b> <b>discussion: yes</b> <b>Doc. No. W00B8400005</b>				
3	BPW/DEBR		Daelim Industrial Co., Ltd	General Miscellaneous - Remove from debarment list.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>				
4	BPW/PROC		--	Procurement Agency Activity Report
			Department of General Services	May 2019
			Department of Transportation	September 2019
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>				
5	BPW/WET		--	Wetlands Licenses
		Anne Arundel	Anne Arundel Co. Dept of Public Works	19-0026
		Baltimore City	Harbor Point Open Space Corp.	19-0782
		Calvert	Calvert Marina LLC	19-0343
		Dorchester	University of Maryland Center for Environmental Science Chesapeake Biological Laboratory	19-0166
		Talbot	TLS Enterprises LLC	
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>				
6	BPW/WET	Anne Arundel	Daniel Lozier, Severna Park/Cypress Creek	Wetlands License 19-0125 (Mitigation) - Approve a reduced scope. Amount: \$2,941.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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7	BPW/WET	Anne Arundel	Rugby Hall Community Association	19-0391 (Mitigation)
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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8	DGS	Statewide		General Miscellaneous - Adopt standards that require diaper-changing facilities in public buildings and public restrooms.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
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9	HCD	Baltimore City	Priscilla A. Dawson	Loan - Down Payment and Settlement Expense Loan Program - Release deed of trust in exchange for an unsecured promissory note. Amount: \$10,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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10	HCD	Baltimore	Lyon Homes Preservation LLC	Loan - Rental Housing Program - Lyon Homes - Approve easement to install and maintain storm water management. Amount:
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	HCD	Baltimore	Renaissance Row, LLC	Loan - Rental Housing Works Program - Approve general obligation bond proceeds for a 84 unit housing project. Amount: \$2,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	HCD	Howard	Riverwatch Elkridge, LLLP	Loans - Rental Housing Works Program & Partnership Rental Housing Program - Approve temporary easement for a dumpster pad and gated enclosure (Riverwatch II Apartments); permanent cross-use easement to share sidewalks, roads, and recreational facilities (Riverwatch I & II Apartments). RHW Amount: \$2,500,000. PRHP Amount: \$2,400,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	DENV	Howard	Howard County	Grant - Bay Restoration Fund - Ashleigh Knolls Shared Sewage Disposal Facility - Approve funding. Amount: \$2,940,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14	DENV	Somerset	Somerset County Sanitary District	Grant - Supplemental Assistance Water Quality Grant - Fairmount Wastewater Treatment Plant Decommissioning & Sewage Transmission - Approve funding. Amount: \$756,190.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
15	MES		House of Balance	Loan - Approve use of general obligation bond proceeds for feed water pump and motor. Term: 120 calendar days. Amount: \$19,805.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
16	OFCPLAN	Frederick	Frederick County Landmarks Foundation, Inc.	Loan - Maryland Historical Trust - Historic Preservation Capital Grant Program - Beatty-Cramer House - Approve funding for interior and exterior rehabilitation. Amount: \$16,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
17	STMRYCOL	St. Mary's	--	Loan - Approve use of general obligation bond proceeds for two projects. Amount: \$639,044.	
			Graybar	Upgrade AV system	\$240,000.00
			Hill International, Inc.	New academic building and auditorium construction	\$399,044.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Dec-19 Page 6 of 24
<b>Agenda: Appendix - Emergency</b>					
A1	PS	Allegany	Braddock Construction, LLC	Emergency - Western Correctional Institution - Replace sanitary line. Emergency declared: 9/3/19. Term: 45 calendar days. Amount: \$308,000.	
<b>action: approved</b> <b>discussion: No</b> <b>Doc. No. Q00P062094</b>					
A2	DOT	Statewide	Mythics Inc	Emergency - Office of Transportation Technology Services - Oracle software service and support. Emergency declared: 9/30/19. Term: 9/30/19- 11/30/19. Amount: \$303,508.	
<b>action: Approved</b> <b>discussion: yes</b> <b>Doc. No. J01P8400254</b>					
A3	MSP		Mecaer Aviation Group, Inc.	Emergency - Aviation Command - Provide scheduled maintenance and unscheduled helicopter repairs. Emergency declared: 5/23/19. Term: 6/12/19- 10/2/19. Amount: \$277,263.	
<b>action: Approved</b> <b>discussion: yes</b> <b>Doc. No. W00P0600004</b>					

**Agenda: Department of Natural Resources Real Property**

1A	DNR/POS	Anne Arundel	--	Program Open Space Local Share - Fund an acquisition and a development project. Amount: \$1,543,300.	
		Anne Arundel County		Deale Community Park - Wellons Property Acquisition	\$925,000.00
		City of Annapolis		Truxtun Park Kenneth R. Dunn Municipal Pool	\$618,300.00

**action:**   **Approved**
**discussion:**   **No**
**Doc. No.**

2A	DNR/POS	Charles	Charles County	Program Open Space Local Share - Gilbert Run playground revitalization - Fund development project. Amount: \$51,000.	
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**action:**   **Approved**
**discussion:**   **No**
**Doc. No.**

3A	DNR/POS	Frederick	Town of Thurmont	Program Open Space Local Share - Thurmont Community Park - Playground updates - Fund development project. Amount: \$30,000.	
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**action:**   **Approved**
**discussion:**   **No**
**Doc. No.**

4A	DNR/POS	Garrett	Garrett County	Program Open Space Local Share - Fund nine development projects. Amount: \$268,168.	
				Grantsville community Park Vetern's Memorial Walkway	\$22,500.00
				Oakland's Broadford Park Amphitheater sound room and equipment	\$8,485.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Dec-19 Page 8 of 24
				Oakland's Golf Club shed roof repair/replacement	\$12,161.00
				Oakland Community Center roof replacement and interior remodeling	\$91,111.00
				Oakland's B & O Museum outdoor lighting	\$7,942.00
				Loch Lynn's Boardwalk interpretive signs	\$4,573.00
				Kitzmilller Town Park volleyball court	\$6,308.00
				Friendsville Community Park welcome signs	\$1,238.00
				Garrett County Mosser Road heritage trail	\$45,000.00
<b>action:    Approved</b> <b>discussion:    yes</b> <b>Doc. No.</b>					
5A	DNR/POS	Prince George's	City of Laurel	Program Open Space Local Share - Riverfront Park Pedestrian Bridges replacement - Fund development project. Amount: \$466,875.	
<b>action:    Approved</b> <b>discussion:    No</b> <b>Doc. No.</b>					
6A	DNR/POS	St. Mary's	St. Mary's County	Program Open Space Local Share - Fund two development projects. Amount: \$840,000.	
				Chaptico Park Multipurpose Athletic Field improvements	\$540,000.00
				Dorsey Park Playground replacement	\$300,000.00



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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7A	DNR/POS	Washington	--	Program Open Space Local Share - Fund five development projects. Amount: \$313,200.	
			Washington County	Marty L. Snook fence enhancement	\$18,000.00
			Washington County	Agricultural Center Multipurpose Building kitchen renovation	\$54,000.00
			Washington County	FY20 Washington County Parks parking lot resurfacing (4 parks)	\$137,700.00
			Town of Boonsboro	Boonsboro Shafer Park pavilion roof replacement	\$54,000.00
			Town of Boonsboro	Boonsboro Shafer Park pavement overlay	\$49,500.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
8A	DNR/POS	Worcester	Worcester County	Program Open Space Local Share - Federal Land and Water Conservation Fund - Greys Creek Nature Park phase I development - Fund development project. Total amount: \$251,971.00 (\$63,486- Program Open Space Local share; \$188,485- Land and Waer Conservation Fund).	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
9A	DNR/POS	Baltimore City	Baltimore City	Program Open Space Local Share - Fund six development projects. Amount: \$2,688,472.	
				North Harford Park improvements	\$750,000.00
				Park renovations	\$438,472.00
				Athletic Field renovations	\$600,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Dec-19 Page 10 of 24
				Park Trail networks	\$300,000.00
				Gwynns Falls Athletic Field	\$300,000.00
				Clifton Park Athletic Fields	\$300,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
10A	DNR/POS	Baltimore City	Baltimore City	Program Open Space State Share - Fund six development projects. Amount: \$1,865,000.	
				Middle Branch Fitness and Wellness Center at Cherry Hill indoor pool	\$500,000.00
				Reedbird Park improvements	\$900,000.00
				Garrett Park	\$250,000.00
				Rachel Wilson Memorial Park	\$150,000.00
				Bond Street Park	\$50,000.00
				Johnson Square Greenspace	\$15,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
11A	DNR/POS	Dorchester	Thomas G. and Sandra L. Schisler	Program Open Space State Share - Acquisition in fee simple of 75.84 acres and pay incidental expenses. Amount: \$185,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
12A	DNR/CREP	Frederick	Frederick County	Conservation Reserve Enhancement Program - Savage Property - Acquire a 95.81 acre conservation easement. Amount: \$582,760.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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13A	DNR/RLP	Talbot	Eastern Shore Land Conservancy, Inc.	Rural Legacy Program Funds - Agricultural Security Corridor - Tuckahoe Focus Area- George Brennan - Acquire a 100.96 acre conservation easement. Amount: \$483,308.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
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14A	DNR/RLP	Harford	Harford County	Rural Legacy Program Funds - Deer Creek - Daughterty Telegraph Road Property - Acquire a 34.58 acre conservation easement. Amount: \$186,721.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
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15A	DNR/MET		--	Easement - Ratify easement acquisitions and amendments. Amount: \$0.
		Worcester	Salt Grass Farm, LLC	Salt Grass Road, Bishopville (179.41 acres)
		Harford	Mary-Dulany James	550 Old Bay Lane, Havre de Grace (121.9 acres)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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**Agenda: Department of Transportation**

1-M	DOT/MAA	Various	Denver-Elek, Inc.	Maintenance Contract - Plumbing repair services at BWI Marshall & Martin State Airports. Term: 3/1/20- 2/28/25. Amount: \$752,900.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	<b>MAAMC20010</b>
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2-M	DOT/MTA	Statewide	National Center on Institutions and Alternatives	Maintenance Contract - Metro SubwayLink Stations snow removal maintenance. Term: 12/19/19- 12/18/24. Amount: \$2,372,038.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>MTR20006MT</b>
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3-C-MOD	DOT/MTA	Prince George's	Forrester Construction Company	Construction Contract Modification - Design & reconstruction of Polk Street Maintenance Facility; increase contract authority to replace roof. Term: 12/19/19- 8/4/20. Amount: \$990,567.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	<b>CO373831</b>
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4-M	DOT/SHA	Anne Arundel	Highway Safety Services, Inc.	Maintenance Contract - Maintenance and preservation of landscape assets. Term: 12/19/19- 9/30/21. Amount: \$1,548,779.
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<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	<b>AA8086114R</b>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-GM	DOT		Amtrac Railroad Contractors of Maryland, Inc.	General Miscellaneous - Northwest Bus Division Facility - New water reclamation system; approve task order. Term: 12/19/19- 4/17/20. Amount: \$313,088.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-GM	DOT/SHA	N/A	DOT/MDTA	General Miscellaneous - I-495 and I-270 - Public-Private Partnership (P3) Program - Amend conditional designation of P3 Program and approve proposed solicitation method.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>no</b>	<b>Doc. No.</b>
<b>Agenda: Department of General Services</b>				
1-CGL	DGS	Baltimore City	Board of Directors of Arena Players, Inc.	Grant - Arena Players - Enter into grant agreement. Amount: \$300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
2-CGL	DGS	Montgomery	Board of Governors of Hebrew Home of Greater Washington, Inc.	Grant - Charles E. Smith Life Communities - Enter into grant agreement. Amount: \$235,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-CGL	DGS	Montgomery	Mayor & City Council of the City of Gaithersburg	Grant - City of Gaithersburg - Enter into grant agreement. Amount: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
4-CGL	DGS	Baltimore City	Board of Directors of Citywide Youth Development, Inc.	Grant - Citywide Youth Development-EMAGE Center - Certify matching funds and enter into grant agreement. Amount: \$575,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
5-CGL	DGS	Howard	Board of Directors of The Fund for Art in Ellicott City, Inc.	Grant - Ellicott City Public Arts Project - Certify matching funds and enter into grant agreement. Amount: \$175,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-CGL	DGS	Charles	Board of Directors of Indian Head Center for the Arts, Inc. and the Mayor and Town Council of the Town of Indian Head	Grant - Indian Head Center for the Arts Renovation - Certify matching funds and enter into grant agreement. Amount: \$65,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
7-CGL	DGS	Baltimore	Board of Trustees of Franklin Square Hospital Center, Inc. d.b.a.	Grant - MedStar Franklin Square Hospital - Enter into grant agreement. Amount: \$1,750,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			MedStar Franklin	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-CGL	DGS	Baltimore City	Board of Directors of the Baltimore Children's Museum, Inc.	Grant - Port Discovery Children's Museum - Enter into grant agreement. Amount: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
9-CGL	DGS	Montgomery	Mayor & City Council of the City of Rockville	Grant - Rockville Senior Center - Certify matching funds and enter into grant agreement. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	DGS	Somerset	Somerset County Commissioners & Somerset County Tourism Commission	Grant - Somerset County Visitors Center - Enter into grant agreement. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL-MOD	DGS	Baltimore City	Board of Directors of the Helping Up Mission, Inc.	Grant Modification - Helping Up Mission - House of Freedom Support Corporation - Modify grant agreement to add a beneficiary.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	04-Dec-19 Page 16 of 24
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action:	Approved	discussion:	yes	Doc. No.		
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12-C	DGS	Calvert	SGK Contracting, Inc.		Construction - Maryland Archaeological Conservation Laboratory - Waterproofing, siding and roof replacement. Term: 270 calendar days. Amount: \$2,081,375.	
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action:	Approved	discussion:	yes	Doc. No.	DGSR0600006	
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13-C	DNR	Baltimore	Warwick Supply & Equipment		Construction - HVAC replacement under previously approved master contract. Term: 180 calendar days.	
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action:	Approved	discussion:	No	Doc. No.		
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14-S	COMP	Statewide	--		Service - Unclaimed Property audit services. Term: 12/5/19 - 11/30/24. Amount: \$14,470,000.	
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			Audit Services, U. S., LLC			\$1,225,000.00
			Verus Analytics, LLC			\$12,000,000.00
			Kelmar Associates, LLC			\$420,000.00
			Discovery Audit Services, LLC			\$75,000.00
			Treasury Services Group, LLC			\$690,000.00
			Innovative Advocates Group, Inc.			\$30,000.00
			EECS, LLC			\$30,000.00
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action:	Approved	discussion:	yes	Doc. No.	E00B0600026	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S	DNR	Howard	Exeter Associates, Inc.	Service - Technical assistance in economic studies related to the siting, licensing and transmission lines within or affecting the state. Term: 1/1/20 - 6/30/24. Amount: \$4,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. K00B0600043</b>
16-S	MDH	Statewide	Public Comsulting Group, Inc.	Service - Provide strategies that enhance the quality of life, health, and well-being of individuals with intellectual and developmental disabilities receiving services from the state. Term: 1/1/20 - 12/31/22. Amount: \$5,117,695.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. M00B0600232</b>
17-S	MDH	Allegany	Food Management Services, Inc. t/a Lintons Managed Services, Inc.	Service - Thomas B. Finan Center - Provision of all preofessional nutrition care and food services operation to patients/clients. Term: 1/1/20 - 12/31/24. Amount: \$7,164,171.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. M00B0600239</b>
18-S	DOT/MVA	Statewide	CMGRP d/b/a Weber Shandwick	Service - Media/marketing and consulting services. Term: 12/19/19 - 12/18/24. Amount: \$20,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. J04R9400005</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-S-OPT	DOHR/SSA	Baltimore City	Jumoke Community Based Care, Inc.	Service option - Residential child care services. Exercise sole one-year option. Term: 1/1/20 - 12/31/20. Amount: \$1,650,840.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B0600152</b>
20-S-OPT	MDH	Statewide	Mandt System, Inc.	Service Option - Behavioral curriculum training. Exercise second and final one-year option. Term: 1/1/20 - 12/31/20. Amount: \$397,850.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B40600251</b>
21-S-OPT	MIA	Statewide	--	Service Option - Financial examination and auditing consulting services. Term: 2/1/20 - 1/31/21. Amount: \$2,800,000.
			Johnson & Lambert & Co.	
			Baker Tilly	
			INS Regulatory Insurance Services, Inc.	
			Lewis & Ellis Actuarial Consultants	
			Risk and Regulatory Consulting	
			Examination Resources	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. D80B0600004</b>
22-S-MOD	DJS	Various	Jay A. Bernstein, M.D.	Service Modification - Physician services for 500 male and female youth. Extend contract term and increase funding to allow time for new procurement. Term: 1/1/20 - 9/30/20.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Amount: \$1,107,386.				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI40691</b>
23-IT	DIT	Statewide	Advance Metrics, LLC	Information Technology - Maternal, Infant and early Childhood Visiting Program - Data collection system for federal reporting. Term: 1/1/20 - 9/30/24. Amount: \$2,100,00.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B0600219</b>
24-IT-OPT	DIT	Statewide	Triad Technology Partners LLC	Information Technology Option - Cloud nased software-as-a-service support management tool. Exercise 1-year option. Term: 12/17/19 - 12/16/24. Amount: \$1,116,720.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI43820</b>
25-IT-MOD	ELECTLAW	Statewide	Elections Systems and Software (ES&S), LLC	Information Technology Modification - Agency has decided not to upgrade the EVS statewide voting system to version 6.1.0.0. Cost of upgrade is being removed. Reversion amount: \$524,505.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI41119</b>
26-IT-MOD	DIT	Statewide	--	Information Technology Modification - Mobile wireless services and equipment by participating in NASPO

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	04-Dec-19 Page 20 of 24
ValuePoint contract #1907.						
Verizon Wireless						
T-Mobile USA						
AT&T Mobility						
Sprint Solutions, Inc.						
action:	Approved	discussion:	No	Doc. No.	COI42783	
27-IT-MOD	DOT	Statewide	Insight Public Sector		Information Technology Modification - Minority business application and certification registration and renewal software solution. Increase contract authority for additional customization. Term: 12/18/19 - 7/14/22. Amount: \$109,673.	
action:	Approved	discussion:	No	Doc. No.	COI41619	
28-IT	DGS	Various	--		Information Technology - Approve award of task orders under previously approved master contracts.	
	DOT		Applied Technology Services	J01B3400025	Mainframe and peripheral support. Extend task order by 12 months.	\$537,807.00
	DOT		Recovery Point Systems		Offsite tape storage services.	\$35,000.00
	DOHR		Various	N00B8400064	Procure agile development resources.	\$54,000,000.00
	DOT/MAA		Daly Computers, Inc.	J00B0600012	Provide HPE hardware, installation and maintenance.	\$234,105.00
	MSP		DISYS Solutions	060B2490021	Rapid Renewal software licensing.	\$231,930.00
	PS		Digital Information Services, LLC	Q00P0602652	IBM Passport Advantage	\$1,547,294.00
action:	Approved	discussion:	No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-M	DGS	Baltimore City	Veolia Energy Baltimore Heating, LLP	Maintenance - DGS/State Center Complex Central Utility Plant - HVAC maintenance services. Term: 1/1/20 - 12/31/22. Amount: \$4,900,164.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B0600150</b>
30-M	DGS	Carroll	Jasso Maintenance, LLC	Maintenance - Westminster District Court/Multi-Service Center - Janitorial services. Term: 1/1/20 - 12/31/22. Amount: \$167,132.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. 001B0600137</b>
31-M	DGS	Baltimore City	Alliance, Inc.	Maintenance - Schaefer Tower - Public defender's Building - Janitorial services. Term: 1/1/20 - 12/31/22. Amount: \$2,677,463.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B0600148</b>
32-M	PS		Watkins Security Agency, Inc.	Maintenance - Unarmed uniformed guard services. Term: 1/1/20 - 12/31/22. Amount: \$976,511.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B0600140</b>
33-M	MSP	Baltimore City	The ARC Baltimore Inc.	Maintenance - MSP headquarters Compound - Building K - Janitorial services. Term: 1/1/20 - 12/31/22. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$706,986.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. 001B0600143</b>				
34-GM	DNR		DNR	General Miscellaneous - Memorandum of Agreement between DGS and MES on behalf of DNR to transfer procurement authority and authorized capital funds for specific projects. Amount: \$3,479,000.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>				
35-GM	DGS	Carroll	Henry Adams, LLC	General Miscellaneous - Springfield Hospital - HVAC replacement for indoor swimming pool. Amount: \$37,519.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>				
36-LT	DOHR	Baltimore City	East Lombard Street Parking Associates, LLC	Tenant Lease - 200 E. Lombard St., Baltimore - 2-year Parking lease. Amount: \$14,400/year.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>				
37-LT	DOT/MTA	Baltimore City	South Remington Investor, LLC	Tenant Lease - 204 Ware St., Baltimore - Showroom space. Term: 5 years. Amount: \$77,903/year.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
38-LT	DOT/MTA	Baltimore City	Storage Lot, LLC	Tenant Lease - 2500 Huntingdon Ave., Baltimore - Commercial lot. Term: 5 years. Amount: \$392,533/year.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
39-LT	ELECTLAW	Anne Arundel	AKP Limited Partnership	Tenant Lease - 7364 Baltimore Annapolis Blvd., Glen Burnie - Warehouse lease. Amount: \$224,270.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
40-LT-MOD	COMP	Anne Arundel	Sixty West Limited Partnership	Tenant Lease Modification - 60 West St, Suite 102, Annapolis - Expand office space sq. ft. Term: 2/1/20 - -6/30/28. Amount: \$120,510/year.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
41-LT-MOD	DOT/MVA	Montgomery	Daniel, Daniel and Daniel, LLC	Tenant Lease Modification - 16516 S. Westland Dr.; Gaithersburg - Office space expansion. Term: 1/1/20 - 12/31/21. Amount: \$85,512/year.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-S	PS	Various	Correct Rx Pharmacy Services, Inc.	Service - Pharmacy services, including supplies, packaging and delivery. Term: 1/1/20 - 12/31/24. Amount: \$250,000,000.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00B0600071</b>
43-IT	ELECTLAW	Statewide	Sidus Group, LLC	Information Technology Modification - Voter registration data center operations. Etend contract term for 7 months as a base-period etension. Term: 1/1/20 - 6/30/20.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. D38B9400006</b>
44-IT	DIT	Statewide	Verizon Business Group	Information Technology - State Board of Elections - Purchase 1,355 Cradlepoint AER2200 routers, one Cradlepoint CR4250 with rack mounting accessories, and Cradlepoint AER2200 with 5-years NetCloud Manager (NCM) CradleCare Support. Term: 1/8/20 - 12/31/20.
HC				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>